

M I N U T E S

OF THE

SEPTEMBER 5, 2019 SPECIAL BUSINESS MEETING



OF THE

OKLAHOMA WORKERS' COMPENSATION COMMISSION

(Dual Advisory Council Meeting)

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Wednesday, November 13, 2018 at 10:24 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

**MINUTES OF THE SEPTEMBER 5, 2019 SPECIAL MEETING OF THE
WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA**

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on September 5, 2019.

Members Present: Chairman Liotta; Commissioner Russell; Commissioner Tilly; Hopper Smith and Sarah Greenwalt McMurray.

Others in attendance on behalf of the Commission: Dana Esparza.

After roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 2:00 p.m.

A. The Commissioners observed and participated in the Advisory Council's discussion of the following agenda items, but no action was taken by the Commission:

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.
4. Discussion and possible action concerning May 2, 2019, minutes for the regular meeting of the Advisory Council Committee.
5. Discussion and possible action regarding Wells' decision.

CHAIRMAN LIOTTA LEFT AT 2:26

6. Discussion regarding re-appointment of Advisory Council Members who are expired.
7. New Business

8. Adjournment.

B. ADJOURNMENT of the Commission

Motion: Commissioner Russell moved to adjourn.

Second: Commissioner Tilly.

Those voting aye: Commissioner Russell and Commissioner Tilly.

The motion carried. The meeting adjourned.